

On Thursday, June 24, 2021, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school gym.

Members present: B. Garrison, M. Moyse, R. Dianich, and J. Vroman
absent: J. Ballard

Others present: J. Harter, T. Rider and various members of the community.

R. Garrison called the meeting to order at 6:30 p.m. with the pledge to the flag.

The public forum is suspended during Special BOE meetings.

On a motion by M. Moyse and seconded by R. Dianich, the Board accepted the revisions to the preliminary agenda.

Preliminary Agenda

B. Garrison - yes M. Moyse - yes J. Ballard - absent
R. Dianich - yes J. Vroman - yes Motion passed

On a motion by R. Dianich and seconded by J. vroman, the board approved the resignation of Nicole Hecox from the position of Secondary ELA Teacher effective August 31, 2021.

Hecox/resignation

B. Garrison - yes M. Moyse - yes J. Ballard - absent
R. Dianich - yes J. Vroman - yes Motion passed

On a motion by M. Moyse and seconded by R. Dianich, the Board approved the resignation of Jess Papp from her position of Secondary Special Education Teacher effective August 31, 2021.

Papp/resignation

B. Garrison - yes M. Moyse - yes J. Ballard - absent
R. Dianich - yes J. Vroman - yes Motion passed

On a motion by J. Vroman and seconded by R. Dianich, the Board approved the resignation of Kim Philby from her position of K-12 Choral Music Teacher effective August 31, 2021.

Philby/resignation

B. Garrison - yes M. Moyse - yes J. Ballard - absent
R. Dianich - yes J. Vroman - yes Motion passed

On a motion by M. Moyse and seconded by R. Dianich, the Board approved the resignation of Kristin Preston from her position of Licensed Teaching Assistant effective August 31, 2021.

Preston/resignation

B. Garrison - yes M. Moyse - yes J. Ballard - absent
R. Dianich - yes J. Vroman - yes Motion passed

On a motion by R. Dianich and seconded by, M. Moyse, the Board approved the following probationary appointment is hereby made:

Waters/Principal

Name of Appointee: Mike Waters
Tenure Area: School Building Leader
Date of commencement of probationary appointment: July 01, 2021
Expiration Date of Appointment: July 01, 2025
Certification Status: Permanent

B. Garrison - yes M. Moyse - yes J. Ballard - absent
R. Dianich - yes J. Vroman - yes Motion passed

On a motion by M. Moyse and seconded by, R. Dianich, the Board approved the following probationary appointment:

Sperry/Elem Teacher

Name of Appointee: Dustin Sperry
Tenure Area: Childhood Education 1-6
Date of commencement of probationary appointment: July 01, 2021

Expiration Date of Appointment: July 01, 2025
Certification Status: Initial

B. Garrison - yes M. Moyse - yes J. Ballard - absent
R. Dianich - yes J. Vroman - yes Motion passed

On a motion by J. Vroman and seconded by M. Moyse, the Board approved the appointment of Paul Moller to the position of Director of Facilities II effective July 01, 2021.

Moller/Director of Facilities

B. Garrison - yes M. Moyse - yes J. Ballard - absent
R. Dianich - yes J. Vroman - yes Motion passed

On a motion by M. Moyse and seconded by R. Dianich, the Board approved the following appointments for the Summer Programs:

Summer Appointments

Jenn Jester: Summer CROP Site Coordinator
Marie Schwartzkopf - Substitute
Yvonne Poole - Substitute
Reece Thorsland - Substitute
Roxanne Mattice - Aide
Moriah Ross - Aide
Samona Waid - Summer Program Cook at a rate of \$23.00
Stacia Heyn - Primary Summer School Teacher - Kindergarten
Mica Thorsland - Cafeteria Supervisor

B. Garrison - yes M. Moyse - yes J. Ballard - absent
R. Dianich - yes J. Vroman - yes Motion passed

Superintendent Report: 27 Seniors graduating

Supt Report

Graduation is ready to go

Looking to remove some trees by the tennis courts. One of them came down and caused a little damage.

CRESA APP is almost done (Covid money) We will be purchasing smart TV's HVAC control, Doing an elementary and HS summer school, also purchasing needed cleaning supplies. Interviews for 7-12 ELA position will be on the 2nd There will be an elementary shift in teachers next year.

On a motion by M. Moyse and seconded by R. Dianich, the Board approved the Conferral of Diplomas and/or Career Development and Occupational Studies Certificates.

Conferral of Diplomas

B. Garrison - yes M. Moyse - yes J. Ballard - absent
R. Dianich - yes J. Vroman - yes Motion passed

On a motion by M. Moyse and seconded by R. Dianich, the Board approved the amendment to the Superintendent's Contract.

Supt Contract

B. Garrison - yes M. Moyse - yes J. Ballard - absent
R. Dianich - yes J. Vroman - yes Motion passed

On a motion by R. Dianich and seconded by J. Vroman, the Board approved the contract agreement between the Charlotte Valley Central School District and the Charlotte Valley Teachers' Association for July 2021 through June 2025.

CVTA Contract

B. Garrison - yes M. Moyse - yes J. Ballard - absent
R. Dianich - yes J. Vroman - yes Motion passed

On a motion by M. Moyse and seconded by R. Dianich, the Board approved to adjourn the meeting of the Charlotte Valley Central School Board of Education and go into Executive Session for CSE.

Executive Session

B. Garrison - yes M. Moyse - yes J. Ballard - absent

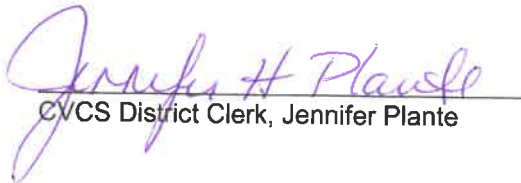
R. Dianich - yes J. Vroman - yes Motion passed

On a motion by **R. Dianich** and seconded by **B. Garrison**, the Board approved the CSE Chairperson's recommendations.

CSE Recommendations

B. Garrison - yes M. Moyse - yes J. Ballard - absent
R. Dianich - yes J. Vroman - yes Motion passed

Respectfully Submitted,


CVCS District Clerk, Jennifer Plante

APPROVED

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